



State of Utah

Department of  
Environmental Quality

Dianne R. Nielson, Ph.D.  
*Executive Director*

DIVISION OF DRINKING WATER  
Kevin W. Brown, P.E.  
*Director*

**Drinking Water Board**

Dale Pierson, *Chair*  
Anne Erickson, *Vice-Chair*  
Myron Bateman  
Jay Franson  
Laurie McNeill  
Nancy Melich  
Dianne R. Nielson, Ph.D.  
Charlie Roberts  
Petra Rust  
Ron Thompson  
Chris Webb  
Kevin W. Brown, P.E.  
*Executive Secretary*

OLENE S. WALKER  
*Governor*

GAYLE F. McKEACHNIE  
*Lieutenant Governor*

**DRINKING WATER BOARD  
MEETING**

December 10, 2004

1:00 p.m.

Place: Division of Drinking Water  
168 North 1950 West, Room 101  
Salt Lake City, Utah 84116  
Phone: (801) 536-4200

1. Call to Order
2. Roll Call – Kevin Brown
3. Introductions – Chairman Pierson
4. Approval of Minutes – October 8, 2004
5. SRF/Conservation Committee Report – Vice Chairman Erickson
  - 1) Status Report
  - 2) Federal SRF Applications
    - a) Project Priority List
    - b) Orem City
    - c) Twin Creeks Special Service District
    - d) Brigham City
    - e) Manila Town
  - 3) State SRF Applications
    - a) Central Iron County Water Conservancy District
6. Park City Antimony Exemption Extension – Ken Bousfield
7. Operator Certification Commission Renewals – Ken Bousfield
8. Cross Connection Control Commission Renewals - Ken Bousfield

9. Arsenic MCL Compliance using Point-of-Use Devices – Ken Bousfield
10. Minimum Water Pressures – Ken Wilde
11. Approval of the 2005 Drinking Water Board Schedule – Chairman Pierson
12. Chairman’s Report – Chairman Pierson
  - a) Water Funding Task Force Discussion – Ron Thompson
  - b) January Drinking Water Board Training Meeting Agenda Items – Dale Pierson
  - c) Quality Growth Recognition Update – Anne Erickson
13. Directors Report
  - a) Twenty-Five (25) Worst Water Systems List Update – (In packet)
  - b) Customer Survey Results – (In packet)
  - c) Calendar Year Summary of Events – (In packet)
  - d) Bilateral Compliance Agreement Between the Executive Secretary to the Drinking Water Board and the Community of Garden City in Rich County, Utah (In packet)
  - e) Division Christmas Luncheon - December 14, 2004
  - f) Staff Recruiting Status
  - g) Planning and Zoning Water Approval - Legislative Changes
14. News Articles
15. Letters
16. Update
17. Next Board Meeting
  - Date: January 14, 2005
  - Tour: 9:00 a.m. - Work Meeting
  - Time: 1:00 p.m.
  - Place: 168 North 1950 West, Room 101  
Salt Lake City, Utah 84116
18. Other
19. Adjourn

In compliance with the American Disabilities Act, individuals with special needs (including auxiliary communicative aids and services) should contact Charlene Lamph, Office of Human Resources at (801) 536-4413, TDD (801) 536-4424, at least five working days prior to the scheduled meeting.